

# EDMONDS CITY COUNCIL EXTENDED AGENDA

*Please note that the Extended Agenda is subject to change.*

<b>MAY 1, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
► <b>Presentation</b> regarding Edmonds School District (Superintendent Nick Brossoit).	15 Min.
► <b>Report</b> by the Citizen's Commission on Compensation of Elected Officials.	30 Min.
► <b>Public Hearing</b> on potential amendments to the home occupation regulations related to urban farming (ECDC 20.20). The amendment focuses on eliminating the requirement for a Type II conditional use permit, while retaining certain criteria that the urban farm must meet. (File No. AMD20120002)	30 Min.

<b>MAY 8, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
► <b>Finance Committee</b>	
A. Authorization to Sell Two (2) Surplus Ford Crown Victoria Patrol Vehicles to the City of Tenino, Washington	5 Min.
B. Draft 2011 Financial Statements	15 Min.
C. First Quarter Financials	15 Min.
D. Monthly General Fund Update.	10 Min.
E. Public comments (3-minute limit per person)	10 Min.
► <b>Planning, Parks and Public Works Committee</b>	
A. Update to Edmonds City Code Title 2.	15 Min.
B. Discussion on City policy regarding the use of polystyrene in city facilities.	15 Min.
C. Authorization for Mayor to approve acceptance and recording of an easement for Willowdale Estates.	5 Min.
D. Public comments (3-minute limit per person)	10 Min.
► <b>Public Safety and Personnel Committee</b>	
A. Amendments to ECC 8.48 and EMC 8.52 (Parking)	10 Min.
B. Transfer of Marine 16 to Fire District 1	10 Min.
C. Continued discussion regarding Ethics Board and/or Code of Ethics for City Council.	30 Min.
D. Public comments (3-minute limit per person)	10 Min.

<b>MAY 15, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
► <b>Closed record review</b> (reserved)	3 Hours
► <b>Report</b> on City Council Committee Meetings of May 8, 2012.	15 Min.

<b>MAY 22, 2012 at 6:30 to 8:30 p.m.</b> <b>Edmonds Strategic Plan &amp; Visioning Retreat #5</b> <b>City Council, Planning Board and Economic Development Commission</b>	
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☆☆MAY 28, 2012 – Holiday in Observance of Memorial Day ☆☆

- ✓ **MAY 29, 2012 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5<sup>th</sup> Tuesday.**

<b>JUNE 5, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Nominations</b> for appointment to fill City Council vacancy.	60 Min.

<b>JUNE 12, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Planning, Parks and Public Works Committee</b>	
A. Discussion regarding telephone book delivery.	15 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>JUNE 19, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report</b> on City Council Committee Meetings of June 12, 2012.	15 Min.

<b>JUNE 26, 2012 at 6:30 to 8:30 p.m.</b> <b>Edmonds Strategic Plan &amp; Visioning Retreat #6</b> <b>City Council, Planning Board and Economic Development Commission</b>	
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<b>JULY 3, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	

**☆☆JULY 4, 2012 – Holiday in Observance of Fourth of July☆☆**

<b>JULY 10, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Planning, Parks and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>JULY 17, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Discussion</b> regarding retail only zone in BD1.	30 Min.
▶ <b>Report</b> on City Council Committee Meetings of July 10, 2012.	15 Min.

<b>JULY 24, 2012 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

✓ **JULY 31, 2012 (5<sup>th</sup> Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

<b>AUGUST 6, 2012 at 6:30 p.m.</b> <b>Transportation Benefit District Board Meeting</b> <b>City Council sitting as the TBD Board</b> <b>(Monday meeting day due to the Primary Election scheduled on Tuesday, August 7)</b>	

<b>AUGUST 6, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b> <b>(Monday meeting due to the Primary Election scheduled on Tuesday, August 7)</b>	

<b>AUGUST 14, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Planning, Parks and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>AUGUST 21, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report</b> on City Council Committee Meetings of August 14, 2012.	15 Min.

<b>AUGUST 28, 2012 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report</b> on outside Board and Committee meetings.	15 Min.

**☆☆SEPTEMBER 3, 2012 – Holiday in Observance of Labor Day☆☆**

<b>SEPTEMBER 4, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	

<b>SEPTEMBER 11, 2012 at 6:00 p.m.</b> <b>City Council Committee Meetings</b>	
▶ <b>Finance Committee</b>	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ <b>Planning, Parks and Public Works Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.
▶ <b>Public Safety and Personnel Committee</b>	
A. Public comments (3-minute limit per person)	10 Min.

<b>SEPTEMBER 18, 2012 at 7:00 p.m.</b> <b>City Council Meeting</b>	
▶ <b>Report on City Council Committee Meetings of September 11, 2012.</b>	15 Min.

<b>SEPTEMBER 25, 2012 at 7:00 p.m.</b> <b>City Council Meeting – Work Session</b>	
▶ <b>Report on outside Board and Committee meetings.</b>	15 Min.

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Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.